



**AZ Balance of State Continuum of Care
Local Coalitions to End Homelessness, Quarterly Meeting**

Wednesday January 13, 2021 9am – 12pm Mountain Standard Time - Phoenix

The focus of this meeting is how LCEHs are ending homelessness in their community. Discussion is focused on system process not individual agency functioning.

Agenda Item	Notes
Welcome and Introductions	<p>Apache County- Marilyn Johnson Cochise County- Anita Baca Coconino County- Camie Rasband, Ross Altenbaugh Gila County- Dorine Prine, Malissa Buzan La Paz County (Franklin McCabe)- <i>absent</i> Mohave County- Nay Covington Navajo County- Allison Hephner Pinal County- Braden Biggs, Rolanda Cephas, Suzanne Payan, Mary Lou Rosales Yavapai County- Joelle Zuberi Yuma County- Lucia Wilson</p> <p>ADOH- Chavon Woods, Joy Johnson, Ryan Vernick Consultant- Candee Stanton</p> <p>New Lead agencies: In Yavapai County, United Way of Yavapai County is going to be the LCEH Lead Agency. In Yuma County, Achieve will be the LCEH Lead Agency. Cochise County is still under discussion in determining an LCEH Lead Agency. OCCAC will continue to be the lead for Apache County. Community Project Management Services (CPMS) will be the lead for Navajo County.</p>
Approve Minutes of LCEH meeting 10.21.2020	<p>Rolanda Cephas made the motion to accept the notes. Suzanne Payan seconded the motion and it passed unanimously.</p>
ADOH Updates	<p>Olivia Gutzman has been hired as the new Special Needs Programs Administrator. She comes from UMOM, which is a housing and service provider in Maricopa County. She will plan to attend the next LCEH Quarterly meeting.</p> <p>The ADOH Housing Forum has been scheduled for August 18-20, 2021, at the J.W. Marriott in Tucson. More information is on the ADOH website.</p>

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	<p>You can register to receive the ADOH bulletins. There was a bulletin related to ADOH accepting applications for CDBG funds. The NOFA for these applications is out and ADOH is accepting applications.</p> <p>CRN is finalizing the data dashboards with LCEH/County level data which will display the HUD System Performance Measures at the county level. There will be a dashboard visualization as well as the ability to present through a Power Point. The provider specific dashboards are located on the HMIS website on the Reports tab, at the bottom is a link to the dashboard, which still has some minor visual clean up to do before it is finalized. The goal is for County-wide data to be viewed, analyzed, and evaluated by the LCEH along with the BOS provider-specific data in the county.</p> <p>We will be reviewing the structure of our BOS Committees this year to align membership with the work of the committees. The Governance Advisory Board charter on the ADOH website lists the different BOS committees.</p>
NOFA Update	<p>The HUD NOFA is the notice of funding availability for the CoC programs. The 2020 NOFA competition is being bypassed and level funding will occur for the 2020 contract terms. HUD will be issuing a 2021 NOFA announcement after registrations have been completed. The CoC Registration deadline for March 4th has been announced by HUD.</p>
PIT Updates	<p>HUD initially had required that a 2021 unsheltered count take place or that an exemption request was required to be submitted to HUD. The Governance Advisory Board decided that safety of staff and volunteers was the primary concern in conducting an unsheltered count in 2021 and has voted to pursue alternative methodologies to conduct the unsheltered county. Since then, HUD provided additional guidance. If CoCs performed an unsheltered count in 2020, CoCs do not need to submit additional information in order to not perform an unsheltered count in 2021.</p> <p>The AZBOSCOC will not be conducting an unsheltered count in 2021.</p> <p>Candee asked that if anyone knows of pocket shelters or DV shelters (shelters that don't participate in HMIS) please let her know (Candee.stanton@gmail.com) so she can reach out for the sheltered portion of the count.</p>
Overview of the purpose of the Local Coalitions to End	<p>Ryan presented a PowerPoint overview of the CoC so new members would understand how the AZBOSCOC operates.</p>

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<p>Homeless—PowerPoint presentation and discussion</p>	<p>Braden asked for clarification that it doesn't matter who in the LCEH does the work as long as the lead agency can show the work is getting done, and the lead agency can submit the request for payment. Ryan affirmed this is the case with more details to follow.</p> <p>Anita asked if there is going to be a standardized reporting format for the quarterly meeting. Candee responded yes, there will be a quarterly report standard format/template.</p> <p>Malissa asked if the quarterly performance reports will be required and similar to other programs at ADOH like CDBG or Weatherization. Ryan said it will be similar in some ways and different in others compared to previous years; for example, the 2020 contract read "travel to Phoenix for meetings" which will no longer be stated in the contract's quarterly deliverables. Candee stated the structure will be changing, rather than a cost reimbursement it will be a quarterly flat rate payment.</p>
<p>2021 Planning Contract Changes</p> <p>2021 Initiatives and Deliverables</p>	<p>The surprise announcement is the Planning Contracts will be \$7,000 this year instead of \$5,000. Ryan shared the Activity/Deliverable Matrix that is being developed and is still in draft form.</p> <p>Malissa asked if Zoom meetings will count as meetings; the answer is yes.</p> <p>Ryan specified that local HMIS meetings are important to help the LCEHs use the data for making decisions.</p> <p>The contract deliverables in the Scope of Work for the contracts are:</p> <ul style="list-style-type: none"> • Required meetings • Processes • Policies and procedures documents • Designated positions <p>Ryan indicated that he intends to get the contracts out in the next couple of weeks.</p>
<p>Accomplishments from 2020</p>	<p>Apache- no comment</p> <p>Cochise- significant progress in getting governance structure and related documents in place; increased membership</p> <p>Coconino- Continues to provide support to those being served</p>

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	<p>Gila- made strides, learning the process, aligning membership, maintaining services in spite of unknowns, getting better and stronger</p> <p>La Paz- <i>no representative present</i></p> <p>Mohave- no comment</p> <p>Navajo- developed a feeding collaborative; looking for new ways to impact the community in the new ways</p> <p>Pinal- collaboration has expanded across the service system</p> <p>Yavapai- the system was able to pivot quickly when the pandemic hit; working on providing transportation related to employment</p> <p>Yuma- received additional funding through COVID-19 funding; governance policies have been updated and approved</p>

ADJOURN

COALITION	2021.01-23
Apache	X
Navajo	X
Cochise	X
Coconino	X
Gila	X
Graham	No local coalition
Greenlee	No local coalition
La Paz	
Mohave	X
Pinal	X
Santa Cruz	No local coalition
Yavapai	X
Yuma	X

Commonly used acronyms:

ACESDV= Arizona Coalition to End Sexual & Domestic Violence
 Achieve= ACHIEVE Human Services, Inc.
 ADE= Arizona Department of Education
 ADOH= Arizona Department of Housing
 AHC= Arizona Housing Coalition
 AHCCCS= Arizona Health Care Cost Containment System
 ALIP= Arizona Landlord Incentive Program
 AZBoSCoC= Arizona Balance of State Continuum of Care
 AZCH= Arizona Complete Health
 AZDVS= Arizona Department of Veterans' Services
 BNL= By-Name List
 CAHRA= Community Action Human Resources Agency
 CCCS=Catholic Charities Community Services
 CCJ= Coalition for Compassion and Justice
 CDBG- Community Development Block Grant
 CE= Coordinated Entry
 CoC= Continuum of Care
 CRIT= Colorado River Indian Tribes
 CRN= Crisis Response Network
 CRRC= Community Resource Referral Center
 DES= Arizona Department of Economic Security
 DV= Domestic Violence
 ESG= Emergency Solutions Grant

GAB= Governance Advisory Board
 GPD= Grant and Per Diem
 HEARTH= Homeless Emergency Assistance & Rapid Transition to Housing
 HMIS= Homeless Management Information System
 HQS= Housing Quality Standards
 HUD= U.S. Department of Housing and Urban Development
 HVC= Housing Choice Vouchers
 JAVC= Jerry Ambrose Veterans Council
 LCEH= Local Coalition to End Homelessness
 LIHTC= Low Income Housing Tax Credit
 NAVAHCS= Northern Arizona VA Health Care System
 NCHP= National Community Health Partners
 NOFA= Notice of Funding Available
 OAT= Online Application Tracking
 OCCAC= Old Concho Community Assistance Center
 PATH= Project Assistance in Transition from Homelessness
 PPE= Personal Protective Equipment
 PHA= Public Housing Authority
 PIT= Point-in-Time Count
 PPE= Personal Protective Equipment
 Primavera Foundation
 PSH= Permanent Supportive Housing
 RBHA= Regional Behavioral Health Authority
 RCBH= Regional Center for Border Health
 RFP= Request for Proposals

ROI= Release of Information
 RRH= Rapid Rehousing
 SAMHSA= Substance Abuse and Mental Health Services Administration
 SAVAHCS= Southern Arizona VA Health Care System
 SMI= Serious Mental Illness
 SNAP= Supplemental Nutrition Assistance Program
 SOAR= SSI/SSDI Outreach, Access, and Recovery
 SOW= Scope of Work
 SPDAT= Service Prioritization Decision Assistance Tool
 SPM= System Performance Measures
 SSA= Social Security Administration
 SSDI= Social Security Disability Income
 SSI= Social Security Income
 SSVF= Supportive Services for Veterans Families
 TA= Technical Assistance
 UFA= Unified Funding Agency
 US Vets= U. S. Veterans Initiative
 VA= U.S. Department Veterans Affairs
 VASH= Veterans Affairs Supportive Housing
 VAWA= The Violence Against Women Act of 1994
 VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool
 VOCA= Victims of Crime Act
 WACOG= Western Arizona Council of Governments